On motion by Seymor Neilsen, seconded by Seth Leishman, the budget was accepted as recommended by committee and Mr Criddle. Motion carried.

Motion by N Blain Neilsen seconded by Marion Olsen 1960 assessment be \$900.00. Motion carried.

A recess was called to select representatives from each company to be on the board. On reassembling, the following were nominated;

Paradise , Utah Hyrum, Utah. Wellsville, Utah Paradise, Utah. Wellsville, Utah.

The new nominees met and organized the board as was. Joseph Howells as Chairman and Evan H Bankhead as secretary.

The committee moved and seconded that we recommend Mr Moser Commissioner for 1960.

Name

Donald C. Norseth Wayne D Criddle Frank Reese Marion Olsen J. W. Ohlwiler Erwin U. Moser Heber H Bankhead Seth P Leishman Seymour Neilsen N. Blain Neilsen W.A. Allen Wallace Christensen Fred Summers Irvin Anhder Joseph Howells Evan H Bankhead

Address

		A. Commercial		
Sa	lt	Lake	City	, Utah
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Hyrum, Utah
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Hyrum, Utah.
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Hyrum, Utah.

Representing

State Capitol Distributing Engineer State Capitol State Engineer State Capitol State Engineer Office Paradise Irr. and Res. Co Parsdise Irr. and Res. Co. Commissioner for Little Bear River Wellsville East Field Irrigation Co. Wellsville East Field Irrigation Co. Hyrum Irrigation Co. Hyrum Irrigation Co. Sec. Hyrum Irrigation Co. Hyrum Irrigation Co. Pres. Paradise Irrigation & Res. Co. Hyrum Irrigation Co. Little Water Users. South Cache Vater Users Association,

Evan H Bankheaf See



LITTLE BEAR RIVER WATER USERS ASSOCIATION

Minutes of the Board of Directors, of the Little Bear River Water Users Assoociation, held March 7, 1960, 10:15 A.M. in the Hyrum City Offices, with President Joseph Howells presiding. All members present.

The board discussed the salary of the commissioner for 1960, also, what the Little Water users does to use so much water. They decided to use the same budget for 1960 as 1959. Adjourned

The annual meeting of the water users in the Little Bear River, held in the Hyrum City Offices. March 7, 1960, 11:00 A.M. Present from the Atate Engineers office.

Wayne Criddle ----- State engineer Donald Norseth -----State engineers office Frank Reese -----Chief Accountant state office

President Howell conducted the meeting and read the call of the meeting. (I) Hearing the financial report for 1959. (2) Making recommendations to the State Engineer as to the appointment of a water commissioner, for 1960 season and as to his duties. (3) Preparing a budget of salaries and other necessary expenses of distribution. (4) Transacting such other business as may come before the meeting.

Secretay Bankhead then read the minutes of the meeting held Feb.10, 1959. On motion by Seth Leishman and seconded by Seymor Neilsen, that the minutes be accepted as read. Motion Carried.

Mr Reese gave the financial report and explained it in detail. On a motion of Blain Neilsen and seconded by Wallace Christensen, that we accept the report as given

Mr Criddle explained the methods of collecting the delinquent assessments. He said it was proposed to charge 10% for collecting or \$1.00 minimum. Also commended the water commissioner for his excelent report.

On motion of Marion Olsen and seconded by Blain Neilsen, that we accept the State Engineers proposal. Motion carried. Mr Criddle also explained the work of the commissioner and that he turn the to the users according to the decree. He stated that all users must put in measuring devices suitable to the commissioner, for the accurate measurement of water, and the gates to be locked.

President Howell said the committee recommended the same budget as 1959; \$1,000.00

Salary-----\$650.00 \$650.00 - 70.1 Social Security----\$119.00 19.50-12 Bonds -----\$ 10.00

Wellswille, Utah March 15, 1960.

Mr. Wayne Criddle
State Engineer
State Capitol Building
Salt Lake City, Utah

Dear Mr. Criddle:

Enclosed please find minutes of the Little Bear River Water Users Association, held March 7, 1960

Sincerely yours

Evan H Bankhead, Secretary Wellsville, Utah

